

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION PUEBLO SCHOOL DISTRICT 60 Wednesday, April 11, 2024 (5:30 PM)

1.0 CALL TO ORDER AND ROLL CALL

Board Chair Pannunzio called the meeting to order at 5:30 pm.

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Brian Cisneros
Kathy DeNiro
Dennis Maes
Susan Pannunzio
William Thiebaut, Jr.

ALSO IN ATTENDANCE: Mr. Richard E. Bump

2.0 CORRECTIONS AND MODIFICATIONS TO THE AGENDA

There were no corrections or modifications to the agenda at this time.

3.0 ADOPTION OF THE AGENDA

Adoption of Agenda

Recommendation: It is requested that the Board of Education adopts the agenda for April 11, 2024 as presented.

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Kathy DeNiro)** Seconded to approve the **ORIGINAL** motion 'It is requested that the Board of Education adopts the agenda for April 11, 2024 as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

5:34 pm - EXECUTIVE SESSION

The Board of Education met in executive session to meet in executive session pursuant to C.R.S. 24-6-402(c) and (g) with individual applicants, who are not finalists, for the position of superintendent, to discuss confidential records submitted by applicants, which documents are required to be kept confidential and are protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, and C.R.S. 24-72-204(3)(a)(XI)(A) and C.R.S. 24-72-204(3)(a)(III).

ORIGINAL - Motion

Member **(Dennis Maes)** Moved, Member **(Brian Cisneros)** Seconded to approve the **ORIGINAL** motion 'The Board of Education meets in executive session to meet in executive session pursuant to C.R.S. 24-6-402(c) and (g) with individual applicants, who are not finalists, for the position of superintendent, to discuss confidential records submitted by applicants, which documents are required to be kept confidential and are protected by the mandatory nondisclosure provisions of the Colorado Open Records Act, and C.R.S. 24-72-204(3)(a)(XI)(A) and C.R.S. 24-72-204(3)(a)(III)'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

8:47 pm – The Board of Education reconvened in Open Session.

12.0 ACTION ITEMS

Selection and Naming of Superintendent Finalists

The Board of Education engaged in discussion regarding the selection and naming of one or more candidates as finalists for the position of Superintendent of Schools.

Recommendation: The Board of Education selected and named candidates Dr. Shon Hocker, Dr. Barbara Kimzey and Dr. Charles McNulty as finalists for the position of Superintendent of Schools as presented in the April 11, 2024 Board materials.

ORIGINAL - Motion

Member **(Brian Cisneros)** Moved, Member **(William Thiebaut, Jr.)** Seconded to approve the **ORIGINAL** motion 'The Board of Education selected and named candidates Dr. Shon Hocker, Dr. Barbara Kimzey and Dr. Charles McNulty as finalists for the position of Superintendent of Schools as presented in the April 11, 2024 Board materials'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

15.0 ADJOURNMENT

ORIGINAL - Motion

Member **(Kathy DeNiro)** Moved, Member **(Dennis Maes)** Seconded to approve the **ORIGINAL** motion 'There being no further business, the meeting was adjourned at 8:51 pm'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**